

ROBBINS ARROYO LLP
BRIAN J. ROBBINS (190264)
brobbins@robbinsarroyo.com
GEORGE C. AGUILAR (126535)
gaguilar@robbinsarroyo.com
ASHLEY R. RIFKIN (246602)
arifkin@robbinsarroyo.com
600 B Street, Suite 1900
San Diego, CA 92101
Telephone: (619) 525-3990
Facsimile: (619) 525-3991

Attorneys for Plaintiff Melvin Brenner
and Proposed Lead Counsel for Plaintiffs

[Additional Counsel on Signature Pages]

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

BERNARD STERN, Derivatively on Behalf of
SUNPOWER CORPORATION,

Plaintiff,

v.

THOMAS H. WERNER, CHARLES D.
BOYNTON, ARNAUD CHAPERON,
BERNARD CLÉMENT, DENIS GIORNO,
DANIEL LAURÉ, CATHERINE LESJAK,
THOMAS R. MCDANIEL, HUMBERT DE
WENDEL, and PAT WOOD III,

Defendants,

– and –

SUNPOWER CORPORATION,

Nominal Defendant.

Case No. 3:16-cv-05312-RS

Hon. Richard Seeborg

**STIPULATION REGARDING
CONSOLIDATION OF RELATED
ACTIONS AND CASE MANAGEMENT;
AND [~~PROPOSED~~] ORDER THEREON**

[CAPTION CONTINUED ON NEXT PAGE]

1 PETER MOSCONE, Derivatively on Behalf of
2 Nominal Defendant SUNPOWER
CORPORATION,

3 Plaintiff,

4 v.

5 BERNARD CLÉMENT, DENIS GIORNO,
6 CATHERINE LESJAK, ARNAUD
CHAPERON, DANIEL LAURÉ, PAT WOOD
7 III, THOMAS R. MCDANIEL, HUMBERT
DE WENDEL, and THOMAS H. WERNER,

8 Defendants,

9 – and –

10 SUNPOWER CORPORATION, a Delaware
11 Corporation,

12 Nominal Defendant.

Case No. 3:16-cv-05381-RS

Hon. Richard Seeborg

13 MELVIN BRENNER, Derivatively on Behalf
14 of SUNPOWER CORPORATION,

15 Plaintiff,

16 v.

17 THOMAS H. WERNER, CHARLES D.
BOYNTON, BERNARD CLÉMENT,
18 LADISLAS PASZKIEWICZ, DANIEL
LAURÉ, CATHERINE A. LESJAK,
19 THOMAS R. MCDANIEL, PAT WOOD
III, ARNAUD CHAPERON, DENIS
20 GIORNO, JEAN-MARC OTERO DEL
VAL, and HUMBERT DE WENDEL,

21 Defendants,

22 – and –

23 SUNPOWER CORPORATION, a Delaware
24 corporation,

25 Nominal Defendant.

Case No. 5:16-cv-05988-RS

Hon. Richard Seeborg

WHEREAS, there are presently three related shareholder derivative actions against certain of the officers and directors of SunPower Corporation ("SunPower") on file in this Court;

WHEREAS, in an effort to assure consistent rulings and decisions and the avoidance of unnecessary duplication of effort, counsel for the parties to the related SunPower shareholder derivative actions currently on file in this Court enter into this stipulation. The counsel are: (1) Robbins Arroyo LLP and Vita Law Offices P.C. on behalf of plaintiff Melvin Brenner; (2) Profy Promisloff & Ciarlanto, P.C., Law Office Of Alfred G. Yates, Jr., P.C., and Brodsky & Smith, LLC on behalf of plaintiff Bernard Stern; (3) Gainey McKenna & Egleston and The Wagner Firm on behalf of plaintiff Peter Moscone; (4) and Wilson Sonsini Goodrich & Rosati on behalf of defendants Thomas H. Werner, Charles D. Boynton, Bernard Clément, Ladislav Paszkiewicz, Daniel Lauré, Catherine A. Lesjak, Thomas R. Mcdaniel, Pat Wood III, Arnaud Chaperon, Denis Giorno, Jean-Marc Otero del Val, and Humbert de Wendel, and nominal defendant SunPower (collectively, "Defendants");

WHEREAS, the parties have met and conferred and agree that, as these actions arise out of the same alleged transactions and occurrences and involve the same or substantially similar alleged issues of fact and law, they are related and should be consolidated pursuant to Rule 42(a) of the Federal Rules of Civil Procedure (hereinafter the "Consolidated Action") and that consolidation of the actions will promote judicial economy and preserve both public and private resources;

WHEREAS, Plaintiffs¹ and Defendants agree that it would be duplicative and wasteful of the Court's resources for Defendants to have to respond to the individual complaints prior to the agreed-upon consolidation; and

WHEREAS, Defendants take no position of the selection of lead counsel for Plaintiffs in the Consolidated Action but agree that the appointment of lead counsel facilitates orderly progress and organization in the litigation of the Consolidated Action;

¹ "Plaintiffs" refers to plaintiffs Stern, Moscone, Brenner, and any plaintiff in any related case (as defined herein) that may be consolidated with, and into, the Consolidated Action.

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED by Plaintiffs and Defendants, through their respective counsel of record, as follows:

1. The following actions are hereby related and consolidated for all purposes, including pre-trial proceedings and trial:

<u>Abbreviated Case Name</u>	<u>Case Number</u>	<u>Date Filed</u>
<i>Stern v. Werner, et al.</i>	5:16-cv-05312-RS	Sept. 16, 2016
<i>Moscone v. Clement, et al.</i>	5:16-cv-05381-RS	Sept. 20, 2016
<i>Brenner v. Werner, et al.</i>	3:16-cv-05988-RS	Oct. 17, 2016

2. Every pleading filed in the Consolidated Action, or in any separate action included herein, shall bear the following caption:

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

IN RE SUNPOWER CORPORATION
SHAREHOLDER DERIVATIVE
LITIGATION

Lead Case No. 5:16-cv-05312-RS

(Consolidated with Case Nos. 5:16-cv-05381-RS and 3:16-cv-05988-RS)

This Document Relates To:

3. The files of the Consolidated Action shall be maintained in one file under Master File No. 5:16-cv-05312-RS.

4. Defendants are not required to respond to the complaint in any action consolidated into this Consolidated Action, other than a consolidated complaint or a complaint designated as the operative complaint. The parties will meet and confer regarding a schedule for the case, including

1 the filing of a consolidated or operative complaint and Defendants' response thereto, following
2 consolidation.

3 5. Lead Counsel for Plaintiffs for the conduct of the Consolidated Action is:

4 ROBBINS ARROYO LLP
5 BRIAN J. ROBBINS
6 GEORGE C. AGUILAR
7 ASHLEY R. RIFKIN
8 600 B Street, Suite 1900
9 San Diego, CA 92101
10 Telephone: (619) 525-3990
11 Facsimile: (619) 525-3991

12 6. Plaintiffs' Lead Counsel shall have sole authority to speak for Plaintiffs in matters
13 regarding pre-trial procedure, trial, and settlement and shall make all work assignments in such
14 manner as to facilitate the orderly and efficient prosecution of this litigation and to avoid duplicative
15 or unproductive effort.

16 7. Plaintiffs' Lead Counsel shall be responsible for coordinating all activities and
17 appearances on behalf of Plaintiffs. No motion, request for discovery, or other pre-trial or trial
18 proceedings shall be initiated or filed by any plaintiff except through Plaintiffs' Lead Counsel.

19 8. Plaintiffs' Lead Counsel shall be available and responsible for communications to
20 and from this Court, including distributing orders and other directions from the Court to counsel.
21 Plaintiffs' Lead Counsel shall be responsible for creating and maintaining a master service list of all
22 parties and their respective counsel.

23 9. Defendants' counsel may rely upon all agreements made with Plaintiffs' Lead
24 Counsel, or other duly authorized representative of Plaintiffs' Lead Counsel, and such agreements
25 shall be binding on all Plaintiffs.

26 10. Defendants' counsel signing this stipulation shall appear for and accept service on
27 behalf of all their clients who have not already been served.

28 11. This Order shall apply to each case, arising out of the same or substantially the same
transactions or events as these cases, which is subsequently filed in, remanded to or transferred to
this Court.

12. When a case which properly belongs as part of the *In re SunPower Corporation Shareholder Derivative Litigation*, Lead Case No. 5:16-cv-05312-RS, is hereafter filed in the Court or transferred here from another court, this Court requests the assistance of counsel in calling to the attention of the clerk of the Court the filing or transfer of any case which might properly be consolidated as part of the *In re SunPower Corporation Shareholder Derivative Litigation*, Lead Case No. 5:16-cv-05312-RS, and Lead Counsel are to assist in assuring that counsel in subsequent actions receive notice of this Order. All such related derivative actions that are subsequently filed in, or transferred to, this District shall be consolidated into this action.

13. Pursuant to Fed. R. Civ. P. 5(b)(2)(E)-(F), service by e-mail transmission shall be permitted in addition to service via ECF notification.

14. Nothing herein shall be construed as effecting a waiver or concession by any of the parties. All parties preserve all of their claims and defenses.

IT IS SO STIPULATED.

Dated: November 10, 2016

ROBBINS ARROYO LLP

s/ George C. Aguilar

GEORGE C. AGUILAR

Brian J. Robbins
George C. Aguilar
Ashley R. Rifkin
600 B Street, Suite 1900
San Diego, CA 92101
Telephone: (619) 525-3990
Facsimile: (619) 525-3991
brobbins@robbinsarroyo.com
gaguilar@robbinsarroyo.com
arifkin@robbinsarroyo.com

*Proposed Lead Counsel for Plaintiffs and
Attorneys for Plaintiff Melvin Brenner*

VITA LAW OFFICES P.C.

Richard J. Vita
100 State Street, 9th Floor
Boston, MA 02109
Telephone: (617) 426-6566
Facsimile: (617) 249-2119
rjv@vitalaw.com

Attorneys for Plaintiff Melvin Brenner

Dated: November 10, 2016

BRODSKY & SMITH, LLC

s/ Evan J. Smith

EVAN J. SMITH

Evan J. Smith
9595 Wilshire Boulevard, Suite 900
Beverly Hills, CA 90212
Telephone: (877) 534-2590
Facsimile: (310) 247-0160
esmith@brodsky-smith.com

PROFY PROMISLOFF & CIARLANTO, P.C.

Jeffrey J. Ciarlanto
Joseph M. Profy
David M. Promisloff
100 N. 22nd Street, Unit 105
Philadelphia, PA 19103
Telephone: (215) 259-5156
Facsimile: (215) 600-2642
david@prolawpa.com
profy@prolawpa.com
ciarlanto@prolawpa.com

LAWOFFICE OF ALFRED G. YATES, JR., P.C.

Alfred G. Yates, Jr.
Gerald L. Rutledge
519 Allegheny Building
429 Forbes Avenue
Pittsburgh, PA 15219
Telephone: (412) 391-5164
Facsimile: (412) 471-1033

Attorneys for Plaintiff Bernard Stern

1 Dated: November 10, 2016

THE WAGNER FIRM

2 s/ Avi N. Wagner

3 AVI N. WAGNER

4 Avi N. Wagner
5 1925 Century Park East, Suite 2100
6 Los Angeles, CA 90067
7 Telephone: (310) 491-7949
Facsimile: (310) 694-3967
avi@thewagnerfirm.com

8 GAINES McKENNA & EGGLESTON

9 Thomas J. McKenna
Gregory M. Eggleston
440 Park Avenue South, 5th Floor
10 New York, NY 10016
11 Telephone: (212) 983-1300
12 Facsimile: (212) 983-0383
13 geggleston@gme-law.com
tjmckenna@gme-law.com

14 *Attorneys for Plaintiff Peter Moscone*

15 Dated: November 10, 2016

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation

17 s/ Steven M. Schatz

18 STEVEN M. SCHATZ

19 Steven M. Schatz
20 Katherine L. Henderson
650 Page Mill Road
21 Palo Alto, CA 94304
22 Telephone: (650) 493-9300
23 Facsimile: (650) 493-6811
sschatz@wsgr.com
khenderson@wsgr.com

24 *Attorneys for Defendants SunPower Corporation,*
25 *Thomas H. Werner, Charles D. Boynton, Bernard*
26 *Clément, Ladislav Paszkiewicz, Daniel Lauré,*
27 *Catherine A. Lesjak, Thomas R. McDaniel, Pat*
Wood III, Arnaud Chaperon, Denis Giorno, Jean-
Marc Otero del Val, and Humbert de Wendel


1 I, George C. Aguilar, am the ECF User whose ID and password are being used to file this
2 Stipulation Regarding Consolidation of Related Actions and Case Management. In compliance
3 with Civil L.R. 5-1(i), I hereby attest that concurrence in the filing of this document has been
4 obtained from each of the other signatories.

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s/ George C. Aguilar
GEORGE C. AGUILAR

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: 11/15/16


HONORABLE RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE

CERTIFICATE OF SERVICE

I hereby certify that on November 10, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses on the Electronic Mail Notice for this action.

I further certify that I caused a true and correct copy of the foregoing to be sent via electronic mail to the following:

Steven M. Schatz
Katherine L. Henderson
650 Page Mill Road
Palo Alto, CA 94304
sschatz@wsgr.com
khenderson@wsgr.com

*Attorneys for Defendants Thomas H.
Werner, Charles D. Boynton, Bernard
Clément, Ladislav Paszkiewicz,
Daniel Lauré, Catherine A. Lesjak,
Thomas R. Mcdaniel, Pat Wood III,
Arnaud Chaperon, Denis Giorno,
Jean-Marc Otero del Val, Humbert de
Wendel, and nominal defendant
SunPower Corporation*

s/ George C. Aguilar

GEORGE C. AGUILAR

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